

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 12, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. McCRACKEN, its ASST. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 08:35:28 AM
Instrument No 1272683
Date Recorded 08/03/2009
Document Type O&G
Book-Page 684-55
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 20th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 20th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. MCCracken, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 30th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: [Signature]
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. McCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

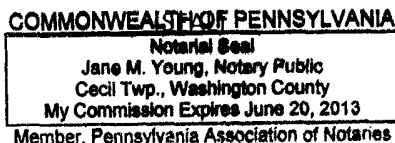
By: [Signature]
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.



[Signature]
Notary Public

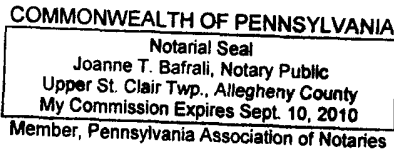
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 20th day of July, 2009.

(SEAL)



Joanne T. Bafrali
Notary Public

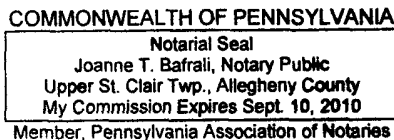
My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 20th day of July, 2009.

(SEAL)



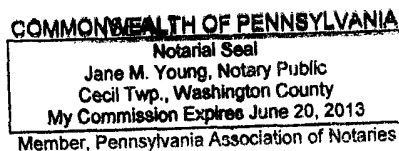
Joanne T. Bafrali
Notary Public

My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.



Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 30th day of July, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Joanne T. Bafrali, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires Sept. 10, 2010
Member, Pennsylvania Association of Notaries

Joanne T. Bafrali
Notary Public

My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

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WV Bar No. 9964

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(304) 598-8000

MO5152148

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 12, Liberty District, Marshall County, West Virginia

BOOK 0684 PAGE 0060

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
12	1	Reid	James P. et al.	RR5 Box 238	CAMERON	WV	26033	121.665 A Big Run	652/477
12	2	Chambers	Martha Jane	RD 5 Box 236	CAMERON	WV	26033	10 Big Run & O&G	WB 72/587
12	3	Chambers	John W.	RD 5 Box 499	CAMERON	WV	26033	123.09 Big Run & O&G	502/425
12	4	Midcap	Leslie et ux.	RD 5 Box 237 B	CAMERON	WV	26033	102.967 A Big Run	580/167
12	5	Cumpston	Keith et ux.	RD 2 Box 240	CAMERON	WV	26033	23.041 Big Run	487/546
12	7	Guyann	Robert E. & Kathryn E.	1429 Chessie CT	MOUNT AIRY	MD	21771	134.162 A Bens Run	655/192
12	8	Kirkendall	Samuel D. & Christine	PO Box 144	CAMERON	WV	26033	94.163 Big Run	647/149
12	9	Earnest	Roy F. et ux.	RD 5 Box 247	CAMERON	WV	26033	74.86 Four Mile	587/622
12	10	Earnest	Lloyd L. et ux.	RD 5 Box 498	CAMERON	WV	26033	50.647 A Big Run	594/616
12	10.2	Earnest	Lloyd L. et ux.	RD 5 Box 198	CAMERON	WV	26033	30 A Big Run	551/169
12	11	Ward	Robert A.	RD 5 Box 497	CAMERON	WV	26033	20.80 Four Mile & O&G	616/453
12	12	Earnest	Lloyd L. & Roy F.	RD 5 Box 247	CAMERON	WV	26033	38 Four Mile	433/257
12	14	Ward	Robert A.	RD 5 Box 497	CAMERON	WV	26033	99.40 Four Mile	527/61

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of July, 2007, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of August 2007 at 8:35 o'clock A.M.

TESTE: Jan Pest Clerk.